

AGENDA

Sapulpa Public Schools

Regular Virtual and Physical Meeting

Washington Administration Center / Board Room #200 511 East Lee Sapulpa, OK
74066

511 E Lee

Sapulpa, OK 74066

Monday, December 14, 2015 at 7:00 PM

This meeting will be conducted via teleconferencing, via videoconferencing, and at a physical location.

I. Call the meeting to order and Pledge of Allegiance to the American Flag

II. Consent Agenda

A. Approval of the 11/09/2015 regular meeting minutes.

B. Approval of 2015/2016 General Fund Purchase Order Encumbrance numbers 467 through 551.

C. Approval of 2015/2016 Building Fund Purchase Order Encumbrance numbers 80 through 85.

D. Approval of 2015/2016 Child Nutrition Fund Purchase Order Encumbrance numbers 73 through 78.

E. Approval of 2015/2016 Bond Fund (Lease Revenue) Purchase Order Encumbrance numbers 176 through 199.

F. Approval of 2015/2016 Bond Fund-38 Purchase Order Encumbrance numbers 10 through 12.

G. Approval of the monthly financial reports of the School Activity Funds account.

H. Approval of the Treasurer's Report on the status of Funds and Investments.

I. Approval of a contract agreement with Collier Educational Consulting, LLC for technical assistance and training at Liberty Elementary.

J. Approval of an agreement with St. Gregory's University Clinical Affiliation to provide prospective nurses with clinical experience at SPS school sites.

K. Approve removal of Kathleen Conner from any and all American Heritage Bank accounts and add Regina (Gina) Talamantes to the American Heritage Bank Account #2200031094.

L. Approval of a Contract for data hosting with Illini Cloud (PowerSchool).

M. Approval of Fundraisers.

N. Approval for Out of State Travel.

III. Hearing from the Public

IV. Information and Discussion Items

A. Recognition of the Sapulpa High School Academic Team

B. Recognition of Distinguished Scholars (Sapulpa High School)

C. Proposed change in contracted services for Web-Site design and hosting to School Messenger.

D. Liberty Elementary Bond Project - Update

E. Proposal to upgrade SPS to the most current Municipal Accounting Systems (MAS) software.

F. Digital Curriculum Update

G. Annual review of Sapulpa School District Drop Out Report

H. Individual School Site Improvement Plans - Bottom Quartile

I. Superintendent Comments

V. Action Items

A. New Business - items not known or foreseen when agenda was posted.

B. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$870,000 General Obligation Combined Purpose Bonds of the School District.

C. Vote to approve/disapprove the District (School Year) Calendar 2016-2017

D. Vote to approve/disapprove 2015-16 Retirement/Resignation Incentive Plan

E. Vote to approve/disapprove authorizing the Treasurer of the District to issue non-payable warrants if the issuance of non-payable warrants are necessary to pay the District's current obligations, in a timely manner.

F. Vote to approve/disapprove the Bid for demolition at Collins Stadium (Bond Project).

G. Vote to approve/disapprove declaration of the recently removed Collins Stadium lights and structures as surplus district assets and make said assets available for interested parties.

H. Proposed executive session to discuss (1) Personnel listed as authorized by 25 O.S. Section 307(B)(1) of the Oklahoma Open Meeting Act.

1. Vote to convene in executive session.

2. To acknowledge the Board has returned to open session.

3. Statement of executive session minutes.

I. Personnel

1. Vote to approve/disapprove employing personnel as per attachment.
2. Vote to accept resignations received since the last board meeting.

VI. Adjournment